



**Minutes of:** LEBANON CITY COUNCIL MEETING

**Date:** November 23, 2010

Council of the City of Lebanon met in regular session on November 23, 2010 in the council chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Cole, Heitkamp, Monroe, Rodriguez, Mrs. Flick and Mayor Brewer. Also present was City Manager Pat Clements, Deputy City Manager, Scott Brunka, City Attorney, Mark Yurick and City Auditor, Sharee' Dick.

Mayor Brewer asked for a show of hands to excuse Mr. Norris. All were in favor.

The invocation was given by Vice Mayor Monroe. Mayor Brewer asked everyone to remain standing for the Pledge of Allegiance.

At this time Mayor Brewer asked for consideration of Council minutes for the November 9 regular meeting Motion to adopt the minutes as submitted was made by Mrs. Flick seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor. Motion to adopt the November 15 work session minutes was made by Mrs. Flick seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Mayor Brewer presented a Certificate of Achievement to Mr. John Guinn of the Thank You Foundation and congratulated him on his induction into the Veterans Hall of Fame.

**Ordinance No. 2010-121** An Ordinance adopting Section 503.07 of the Lebanon Code of Codified Ordinances to impose Residency Restrictions on Sex Offenders, Child Victim Offenders, and Tier I, II and III Sex Offenders/Child Victim Offenders and providing for injunctive relief was read in title only by the City Attorney. This legislation will establish residency restrictions for registered sex offenders by prohibiting the establishment of residence within 1,000 feet of a playground or public park, daycare, preschool, schools, swimming pool, or library. Motion to postpone this legislation until the February 22, 2010 Council meeting was made by Mr. Cole seconded by Mr. Heitkamp. Mr. Rodriguez advised that all residents would be notified via a utility insert in January giving a brief overview of the proposed legislation and area maps. Roll call vote to postpone was unanimous in favor.

**Ordinance No. 2010-122** An Ordinance to make Final Appropriations for Current Expenses and Other Expenditures of the City of Lebanon, State of Ohio, during the Fiscal Year Ending December 31, 2011 was read in title only by the City Attorney. This legislation will approve the Proposed 2011 Operating Budget for the City of Lebanon. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2010-122 was made by Mr. Cole seconded by Mr. Heitkamp. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2010-123** An Ordinance authorizing the Transfers and Reimbursements establishing the 2011 Budget was read in title only by the City Attorney. This legislation will approve the inter-fund transfers contained in the 2011 Operating Budget. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2010-123 was made by Mr. Heitkamp seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2010-124** An Ordinance amending Section 911.02 of the Codified Ordinances providing for Water Use Charges was read in title only by the City Attorney. This legislation will approve a 6% increase in water service rates as outlined in the 2008 Water Rate Study in order to support the system improvements necessary to prepare the City for transition to purchasing water from Greater Cincinnati Water Works in 2013 as well as support the ongoing water main replacement program as outlined in the 5-Year Capital Improvement Program. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2010-124 was made by Mr. Cole seconded by Mr. Heitkamp. Dr. Monroe motioned to table this legislation until the next meeting. The motion to table was seconded by Mrs. Flick. Roll call vote to table was as follows: Mr. Heitkamp, yes; Mr. Rodriguez, yes; Mrs. Flick, yes; Mayor Brewer, yes; Mr. Cole, no; Dr. Monroe, yes.

**Resolution No. 2010-125** A Resolution approving Free Parking in the Central Business District for the "Holiday Season" and "Old Fashion Bargain Days" was read in title only by the City Attorney. This legislation will establish free parking in the metered spaces of the Central Business District for the Holiday Season and the Old Fashion Bargain Days event each year. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2010-125 was made by Mr. Cole seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2010-126** A Supplemental Appropriation Ordinance and Declaring an emergency was read in title only by the City Attorney. This legislation will approve additional appropriation in the Fire Fund in the amount of \$11,000 to support the purchase of supplies and materials using grant funding. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2010-126 was made by Mr. Rodriguez seconded by Mr. Heitkamp. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2010-127** An Ordinance authorizing the City Manager to execute an agreement with Arista Information Systems was read in title only by the City Attorney. This legislation will approve a 3-year agreement with Arista Information Systems to provide utility billing services. Mr. Clements explained the legislation. Mrs. Flick seconded by Dr. Monroe made motion for this legislation to receive a first reading.

**Ordinance No. 2010-128** An Ordinance establishing rates of pay for Elected Officials and appointed Employees of the City of Lebanon for Fiscal Year 2011 was read in title only by the City Attorney. This legislation will establish the 2011 rates of pay for the Municipal Court Judge, Prosecutor, Clerk of Courts and Bailiff. Mr. Rodriguez seconded by Dr. Monroe made motion for this legislation to receive a first reading.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised there were no meetings of Council next week and that City Offices would be closed November 25 and 26 for the Thanksgiving holiday. He reminded everyone the Holiday Illumination event would be Friday, November 26 at 6:30 p.m.

Mayor Brewer asked for a motion on the Liquor License Application (Transfer) for Marathon at 660 N. Broadway. Mrs. Flick seconded by Dr. Monroe made motion to not request a hearing. Mayor Brewer asked for a show of hands, all were in favor.

Mayor Brewer asked for a motion of the Liquor License Application (Transfer) for A-1 Drive Thru at 895 Columbus Ave. Mrs. Flick seconded by Mr. Cole motioned to not request a hearing. Mayor Brewer asked for a show of hands, all were in favor except Mr. Rodriguez.

Mr. Rodriguez wished everyone a Happy Thanksgiving and to travel safely.

Mr. Heitkamp also wished everyone a Happy Thanksgiving. He thanked staff for their hard work on the 2011 budget.

Mayor Brewer reminded everyone of the Holiday Illumination event on Friday the 26th and said that her class had made the ornaments again this year. She mentioned the community outreach programs from various churches that were offering Thanksgiving meals. She said this was the time of year to be thankful and to reach out to others in our community that is in need.

There being no further business to come before this Council, motion to adjourn the meeting was made by Mr. Cole seconded by Mr. Rodriguez. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:25 p.m.

Passed:

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Mayor

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Clerk

**Adjourn**